



INGLEWOOD, CALIFORNIA

Tuesday, July 24, 2018



Web Sites:

www.cityofinglewood.org
www.cityofinglewood.org/253/Successor-Agency
www.cityofinglewood.org/688/Housing-Authority
www.cityofinglewood.org/654/Finance-Authority
www.cityofinglewood.org/839/Parking-Authority

AGENDA

CITY COUNCIL/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD FINANCE AUTHORITY/ PARKING AUTHORITY

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY

Yvonne Horton

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority on any item on today's agenda, other than the public hearings may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

PUBLIC HEARINGS

PH-1 FINANCE DEPARTMENT

Public hearing to consider placing delinquent refuse and sewer accounts for direct property tax assessment.
(Sanitation and Sewer Funds)

Documents:

[PH-1.PDF](#)

PH-2 PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

Documents:

[PH-2.PDF](#)

PH-3 PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

Documents:

[PH-3.PDF](#)

PH-4 PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

Documents:

[PH-4.PDF](#)

PH-5 PUBLIC WORKS DEPARTMENT

Public hearing to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1.

Documents:

[PH-5.PDF](#)

PH-6 SECTION 8, HOUSING, And CDBG DEPARTMENT

Public hearing to consider approval of the Draft Fiscal Year 2018-2019 Annual Action Plan (Plan) for submittal to the HUD Los Angeles Field Office.

Documents:

[PH-6.PDF](#)

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. CITY ATTORNEY'S OFFICE

Letters from the Office of the City Attorney recommending denial of the following claims:

- a) Margarita Ruiz for personal injury on January 25, 2018.
- b) Liberty Mutual/Leona Rising for property damage on November 23, 2017.

3. PARKS, RECREATION And LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of a four-year Cooperative Agreement with the County of Los Angeles to provide for the continuation of the Lennox Paratransit services through June 30, 2022. (Grant Funds)

Documents:

[3.PDF](#)

4. POLICE DEPARTMENT

Staff report recommending approval to use Asset Forfeiture Funds for the purchase of a mobile command vehicle.

Documents:

[4.PDF](#)

5. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of resolutions amending the Fiscal Year 2017-2018 Annual Capital Improvement Program Budget for the City Last Mile Transit Connector Project P658, and the Stadium Planning & Improvements Project P700, to complete the current phases for each project. (Gas Tax and Grant Funds)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of an agreement for the 2018 Inglewood Valve Replacement Project per Bid No. CB-18-19. (Water Fund)

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of an agreement with The Adjul Corporation (dba Lee Construction Company) to replace the storm drain at Inglewood Well No. 4, per Bid No. CB-18-18. (Sewer Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT/POLICE DEPARTMENT

Staff report recommending approval of a four-year agreement with Enterprise Fleet Management to lease eleven (11) vehicles. (General Fund)

Documents:

[8.PDF](#)

REPORTS – CITY ATTORNEY

A-1. Oral reports – City Attorney/General Counsel.

REPORTS – CITY MANAGER

CM-1. Oral reports – City Manager.

REPORTS – CITY CLERK

CC-1. Oral reports – City Clerk.

REPORTS – CITY TREASURER

CT-1. Oral reports – City Treasurer.

INGLEWOOD SUCCESSOR AGENCY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

1, CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide oral reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting. If you will require special accommodations, due to a disability, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, Fourth Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.